

**SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT  
WASHOE COUNTY, NEVADA**

TUESDAY

2:00 P.M.

JULY 22, 2003

PRESENT:

**David Humke, Chairman**

**Jim Galloway, Trustee**

**Pete Sferrazza, Trustee**

**Bonnie Weber, Trustee**

**Amy Harvey, County Clerk**

**Katy Singlaub, County Manager**

**Madelyn Shipman, Assistant District Attorney**

**Paul Orphan, Utility Division**

ABSENT:

**Jim Shaw, Vice Chairman**

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, and conducted the following business:

**AGENDA**

In accordance with the Open Meeting Law, on motion by Commissioner Sferrazza, seconded by Commissioner Weber, which motion duly carried with Commissioner Shaw absent, Chairman Humke ordered that the agenda for the July 22, 2003 meeting be approved.

**03-22STM MINUTES**

On motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried with Commissioner Shaw absent, Chairman Humke ordered that the minutes of the regular meeting of March 25, 2003 be approved.

**03-23STM WATER MAINLINE EXTENSION AGREEMENT – MOE AND TAMI LEHOULLIER**

Upon recommendation of the Local Managing Board, on motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried with Commissioner Shaw absent, it was ordered that the Water Mainline Extension Agreement between the South Truckee Meadows General Improvement District

(STMGID) and Moe and Tami LeHouillier for APN 049-371-54 be approved and Chairman Humke be authorized to execute the same.

**03-24STM     GRANT OF EASEMENT – SIERRA PACIFIC POWER COMPANY – UNDERGROUND ELECTRICAL FACILITIES**

Upon recommendation of the Local Managing Board, on motion by Commissioner Sferrazza, seconded by Commissioner Weber, which motion duly carried with Commissioner Shaw absent, it was ordered that the Grant of Easement between the South Truckee Meadows General Improvement District (STMGID) and Sierra Pacific Power Company (SPPCO) for the underground electrical facilities to run from SPPCO’s terminus on STMGID property, APN 140-051-23, to the Curti Ranch II development be approved and Chairman Humke be authorized to execute the same.

**03-25STM     MONTHLY MANAGEMENT REPORT**

Paul Orphan, Utility Division, responded to questions of the Board and advised there is no boron in any existing production wells, and they are required by the Environmental Protection Agency to produce an annual water quality report for all County wells. He said a report regarding staff time on projects was presented at the last Local Managing Board meeting. Chairman Humke advised that South Truckee Meadows General Improvement District constituents have expressed a concern to him regarding the billing practice of the Water Resources Department, that they may not be getting their money’s worth from the County, and some of the charges may be somewhat excessive. Mr. Orphan explained that billing time is determined according to the time shown on the work order and on employee time cards. He said there is no set schedule but staff has a good idea what it takes to do certain jobs. He stated they welcome questions and anyone is welcome to look at their records.

County Manager Singlaub advised staff would follow-up on this issue to see if further refinement of productivity measures could be provided.

Commissioner Weber requested that information also be provided regarding the number of employee hours expended on weed abatement.

On motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried with Commissioner Shaw absent, Chairman Humke ordered that receipt of the District's management and financial reports for May 2003 be acknowledged.

**PUBLIC COMMENTS**

Sam Dehne, Reno resident, discussed concerns regarding the Ballardini Ranch, the whitewater kayak course, and the local news media.

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There being no further business to come before the Board, the meeting adjourned.

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**DAVID E. HUMKE**, Chairman  
South Truckee Meadows General  
Improvement District

**ATTEST:**

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**AMY HARVEY**, Washoe County Clerk  
and Ex Officio Secretary, South Truckee  
Meadows General Improvement District

*Minutes Prepared By  
Barbara Trow, Deputy County Clerk*